

## Estimates For Year 1950 Decided At Hospital Board Meeting

Minutes of meeting of the Board of the Irma Municipal Hospital District No. 55, held in the Village Office, Irma, on February 7, 1950 at 8 p.m.

Board Members present: F. M. Hill, Chairman, W. N. Frickeeton and A. C. Archibald.

Frickeeton—that Minutes of previous meeting be adopted as written.

Correspondence read from: Attorney Generals Dept. re: Alberta Municipal Hospital Act; Section II H and I.

Hill—that copy of this letter be forwarded to the Board of the Wainwright Municipal Hospital District No. 17 as being related to the matter of account rendered to the Irma Board by the Wainwright Board re: Lloyd Mellott.

Renewal of existing contracts.

Letter regarding the matter of renewal of agreement between the Irma Board and the Wainwright Board dated December 27, 1949, was read and filed.

Frickeeton—that the Board accept the proposed extension of the existing contract, as received from Mannville Municipal Hospital District No. 1 and Secretary-Treas. and Chairman be authorized to sign the same on behalf of the Irma Municipal Hospital District No. 55.

Archibald—that the agreement between St. Anne's Hospital, Hardisty, and the Irma Board for hospitalization of patients for 1950, be approved, and Sec-Treas. and Chairman be authorized to sign on behalf of the Irma Board.

Hill—that terms as contained in letter of December 10, 1949, re: the extension of the existing contract for 1950, with the Viking Municipal Hospital District No. 10,

be approved.

Hill—that we appoint T. E. Yarr, Irma, as auditor for 1950, subject to the approval of the Minister.

Archibald—that the minimum tax for 1950 be set at \$10.00.

Archibald—that the following estimates for 1950 be approved and forwarded to the Board of Public Commissioners for approval and that the estimates be incorporated in the minutes.

**Estimated Revenue 1950**

Irma Assessment 205460

M.D. 61 Assessment 1084220

1,289,680 at 5 mil ... \$6448.40

Subscribers Fees ..... 100.00

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6548.40

**Estimated Expenditure 1950**

1,200 Patient days at \$4.50 per day ..... 5400.00

Secretary ..... 300.00

Audit ..... 10.00

X-Ray and Sundry charge ..... 100.00

Board Meeting ..... 72.00

Sundry ..... 66.00

Estimated Surplus ..... 600.00

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\$6548.40

Archibald—that the auditor's report for 1949 be adopted as presented.

Financial Statement as at Jan. 31, 1950. Treasury Branch, Wainwright, \$2117.58. Cr. Balance.

Hill—that statement be accepted and following accounts be approved and passed for payment.

Keith Coffin ..... \$91.00

A. C. Charter ..... 75.00

T. E. Yarr ..... 10.00

5.00

Irma Times ..... 8.25

Wainwright Mun. Hosp. ..... 555.75

Ralph Keifer ..... 183.50

Viking MHD No. 10 ..... 40.25

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Frickeeton—adjourn.

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